

FILE Personnel 17

Mr. Helms via  
Admiral Taylor

Attached is a proposed Notice which terminates  
the current appointments to the CIA Retirement  
Board and appoints the new membership. The  
effect is a reduction in Board membership from  
nine to five plus advisors and alternates.

Request your signature.

SIGNED R. L. Bannerman

R. L. Bannerman

12 JUL 1968

EO-DD/S:VRT:es (12 July 68)

Distribution:

Orig - DCI via DDCI w/O&4 of DD/S 68-3524

~~✓~~ 1 - DD/S Subject w/cy of DD/S 68-3524

1 - DD/S Chrono w/cy of "

DD/S 68-3524: Proposed [redacted] "CIA Retirement Board"

STAT

S-E-C-R-E-T

This Notice Expires 1 August 1969

PERSONNEL

25X1

CIA RETIREMENT BOARD

25X1

Reference: [REDACTED]

Effective 1 August 1968 previous appointments to the CIA Retirement Board are terminated and the following members and advisers are appointed:

Chairman

25X1

Plans Directorate

Principal  
Alternate

Intelligence Directorate

Principal  
Alternate

Science and Technology Directorate

Principal  
Alternate

Support Directorate

Principal  
Alternate

Legal Adviser

Finance Adviser

Technical Adviser

Distribution:

- 0 - DCI
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RICHARD HELMS

Director of Central Intelligence

SIGNED R. L. Bannerman

R. L. BANNERMAN

Deputy Director

for Support 12 JUL 1968

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

S-E-C-R-E-T

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.		
REMARKS:		
<i>Changes from the original text, and elimination of the reference to items rescinded, discussed with D/Pers, who agrees.</i>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241  
1 FEB 55REPLACES FORM 36-8  
WHICH MAY BE USED.

(47)

TRANSMITTAL SLIP		DATE
		12 July 1968
TO:	Mr. Bannerman via Mr. Coney	
ROOM NO.	BUILDING	
REMARKS:		
<i>Recommend your signature (2).</i>  <i>VR</i> <i>VRT</i>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241  
1 FEB 55REPLACES FORM 36-8  
WHICH MAY BE USED.

(47)

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SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM				
	UNCLASSIFIED	CONFIDENTIAL	X	SECRET

### OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS		DATE	INITIALS
1	<input type="text"/>			/
2	Mr. Coffey			/
3	Mr. Bannerman			/
4				/
5				/
6				/
ACTION	DIRECT REPLY	PREPARE REPLY		
APPROVAL	DISPATCH	RECOMMENDATION		
COMMENT	FILE	RETURN		
CONCURRENCE	INFORMATION	SIGNATURE		

Remarks: (DCI Headquarters Notice on CIA Retirement Board)

Request concurrence by the Deputy Director for Support and forwarding to the DCI for authentication.

FOLD HERE TO RETURN TO SENDER		DATE
FROM: NAME, ADDRESS AND PHONE NO.		<i>JUL 1984</i>
<input type="text"/>		
Acting Chief, Support Services Staff		
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